



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, December 1, 2010

9 a.m. – 12 p.m.

**3500 Industrial Boulevard, Room 106
West Sacramento, CA 95691**

1. **Call to Order/Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments** (New Business)
5. **Consent Calendar** (Action Item)
Action Items and Meeting Summary for Board Meeting on November 3, 2010
(Attachment 1)
6. **Receive Interim Executive Officer's Report**
Conservancy Staffing Update:
 - 1) Executive Officer - exemption request status;
 - 2) Consideration of Workers' Compensation for Volunteers (Attachment 1)
(Action Item)Conservancy Headquarters Search Update
Conservancy Correspondence (Attachment 2)
Conservancy's Role Regarding CEQA Responsibilities (Attachment 3) (Action Item)
Conservancy Contract for Legal Services (Action Item)
Update on Early Identification of Future Funding Sources
 - 1) Early Identification of Future Funding Chart (Attachment 4)
 - 2) Consideration of Resolution Authorizing/Approving the Executive Officer to apply for funding assistance (Attachment 5, Exhibit A) (Action Item)
7. **Receive Update on Delta Planning Efforts** (Attachment 1)
8. **Receive Report on Conservancy Budget** (Attachment 1)
9. **Receive and discuss update on Strategic Plan subcommittee and the Delta Ecosystem White Paper** (Attachment 1) (Action Item)
10. **Receive presentation from Gwen Buchholz and Kevan Samsam of the Delta Stewardship Council on the Delta Plan**
11. **Receive presentation by Karla Nemeth on their Bay Delta Conservation Plan**

12. **Discuss potential agenda items for January 19, 2011 Board Meeting**
(Attachment 1)
 13. **Public Comments** (Response to Agenda Items)
 14. **CLOSED SESSION: Receive and Discuss Update on Executive Officer Recruitment Efforts** (Action Item)
 15. **Adjourn**
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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.